



ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

REGULAR BOARD MEETING

TUESDAY, JULY 20, 2004 - 6:30 p.m.

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
JULY 20, 2004 - 6:30 p.m.

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All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. None

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the July 6, 2004 minutes of a joint Board meeting with the Foundation Advisory Council.
2. Ratify payment of the June 2004 bills and payroll for the EGCS D; and receive and file the June 2004 Budget Status Reports.
3. Approve Deed Resolution Nos. 2004-59 through 2004-74, accepting deeds for landscape corridors, a trail & parking corridor, and easements for landscape maintenance and a waterline.
4. Approve Resolution No. 2004-76, transferring \$1,180,152 from the EG/West Vineyard Park Facilities Finance Plan Fund, \$625,990 from the Laguna Stonelake Park Facilities Finance Plan Fund, \$1,060,966 from the East Franklin Park Facilities Finance Plan Fund, and \$499,797 from the East EG Park Facilities Finance Plan to the Parks budget as allocated in the FY 2003-04 budget for the development of various parks; and approve Resolution No. 2004-77, transferring \$1,181,811 from the In-Lieu Trust Fund to the Parks budget, as allocated in the Fiscal year 2003-04 budget, for development of various parks.

D. CONSENT CALENDAR (CONTINUED)

5. Approve Resolution Nos. 2004-81 through 2004-98 reappropriating funds necessary for accounting and reporting purposes as part of the District's process to close out EGCS's general ledger for the 2003-04 fiscal year.
6. Authorize the General Manager/Fire Chief to purchase 6 radio towers from Magnum Tower; and solicit bids for the installation of 6 towers & associated communication wiring.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adopt Resolution No. 2004-75, Certifying the mitigated negative declaration for the Hal Bartholomew Sports Park, and certify the "lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee – Information/Action (J. Smith)

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve Resolution No. 2004-78, granting a right-of-way to SureWest Televideo for the installation of a remote terminal and equipment vault within Russell Park; and authorize the General Manager to execute all necessary documents – Information/Action (J. Ramos)
2. Approve Resolution Nos. 2004-79 and 2004-80, granting a right-of-way to SureWest Televideo for the installation of a remote terminal & equipment vault within landscape corridors at Ackley Drive & Bruceville Road and Machado Ranch Drive & Bruceville Road; and authorize the execution of all necessary documents – Information/Action (J. Ramos)
3. Approve the Common Screen Wall Agreement for Station 72R and authorize the General Manager and/or Fire Chief to execute the Agreement – Information/Action (S. Foster)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee - Verbal Report (McElroy)
2. Parks and Recreation Committee - Verbal Report (Wright)

H. BOARD OF DIRECTORS BUSINESS (Continued)

3. Budget/Finance/Insurance Committee - Verbal Report (Mulberg)
4. Policies & Procedures Committee - Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Derr)
6. Fire Communications Board - Verbal Report (Derr)
7. Senior Center Board - Verbal Report (Perez)
8. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
9. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
10. Miscellaneous Report – General Manager Search Ad-Hoc Committee (Derr)

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

- I. CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATION:
APN: 125-0142-005 - (*Government Code Section 54956.8*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT